



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday September 1, 2016

SUMMARIZED MEETING MINUTES

PRESENT:

Suzanne Klapp, Councilmember/Chair
Michael Edwards, Planning Commissioner
Joe Young, Vice Chair
Matthew Mason, Development Member
Prescott Smith, Development Member
Kelsey Young, Design Member

ABSENT:

Kevin Bollinger, Design Member

STAFF:

Steve Venker
Joe Padilla
Brad Carr
Meredith Tessier
Dan Symer
Steve Perone

CALL TO ORDER

Councilwoman Klapp called the meeting of the Scottsdale Development Review Board to order at 1:00 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

* Note: These are summary action minutes only. A complete copy of the meeting audio/video is available on the Development Review Board website at:
http://scottsdale.granicus.com/ViewPublisher.php?view_id=36

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to September 1, 2016 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the August 18, 2016 Development Review Board Meeting Minutes

BOARD MEMBER MASON MOVED TO APPROVE THE SEPTEMBER 1, 2016 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY VICE CHAIR J. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

CONSENT AGENDA

3. 58-DR-2015 El Pollo Loco

Request approval of the site plan, landscape plan, and building elevations for a new restaurant building, with approximately 2,995 square feet of building area, and drive-through service, all on an approximately 0.65-acre site.

VICE CHAIR J. YOUNG MOVED TO APPROVE 58-DR-2015 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

4. 1-DR-2016 City of Scottsdale Fire Station 613

Request approval of the site plan, building elevations, landscape plan, and exterior lighting plans for a new fire station, with 10,220 square feet of building area, on a 12-acre site.

VICE CHAIR J. YOUNG MOVED TO APPROVE 1-DR-2016 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

5. 21-DR-2016 Kensington

Request approval of the site plan, landscape plan, and building elevations for an exterior remodel of, and a second story addition to, an existing commercial building, for a total of approximately 7,700 square feet of building area, on an approximately 0.24-acre site.

VICE CHAIR J. YOUNG MOVED TO APPROVE 21-DR-2016 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:02 P.M.